

November 29, 2021

GOOSE LAKE ASSOCIATION BOARD MEETING

Terry Livingston called the meeting to order at 7:00pm followed by the pledge of allegiance.

Present- Terry Livingston, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Mike Poeschel, Kyle Oakes, Dan Rezabek, Dave Bogash, Phil Sheedy, Doug Fite
Pris Copple, Paul Sivak

Absent-Lisa Anderson, Gabby Kerr

Minutes were reviewed. Motion by Marie Stover seconded by Mike Poeschel to accept minutes as corrected. Motion carried.

Terry Livingston reported replacement of the front office door. Putting in an eye wash station in the pole barn by the chlorine tank, Air filters changed in the furnaces and repairing damage by wasps in the vent lines.

On November 10th an Amazon truck ran over and demolished the mailboxes, going through insurance company for the repair and moving them to the other side of the driveway.

He announced the Caretaker has resigned and we will be looking for a replacement.

John Trotter from Felix township is keeping him informed with current information regarding the Mine Reclamation project on Coal city road.

There was a discussion with the bar manager over the Ice machine cost efficiency.

The results of the inspection report of the caretakers house were made available to the board. Discussion of fixing or replacing will be addressed in the future.

Jim Arnold informed the board that the cost to re-fill the 200 gallon chlorine tank was \$925. Jim Arnold made a motion seconded by Mike Poeschel for repair on the tail pipe of the truck (see attached motion #86) motion carried

Dave Barker re-addressed a rule revision he emphasized is for the safety of all boaters. Dave Barker made a motion seconded by Barb Peters to add new rule to section 6.2 in the rules and regulations. (See attached motion #87) Motion carried.

Phil Sheedy loaded the results of the Fish survey on the website, and informed the board that the fish purchased were added to the lakes.

Kyle Oakes reported that the addition of a water softening system would improve the quality and efficiency of the ice machine in the bar. Kyle Oakes made a motion seconded by Dave Barker for the installation of a water softener (see attached motion #88) Motion carried.

Discussion of the length of time the bar has waited for the delivery of the new bar stools. Kyle Oakes is going to reach out to the company and evaluate if requesting a refund is necessary.

Dave Darner went over the treasures report. He also presented the board with a copy of the quote for Cyber protection insurance by Cowbell Cyber for the cost of \$1200 annually.

Dave Darner made a motion seconded by Mike Poeschel to upgrade

the security cameras. (See attached motion # 89) Motion carried.

Motion made by Dave Barker seconded by Mike Poeschel to accept treasurers report. Motion carried.

Motion made by Mike Poeschel and seconded by Marie Stover to adjourn the meeting at 9:32 pm.

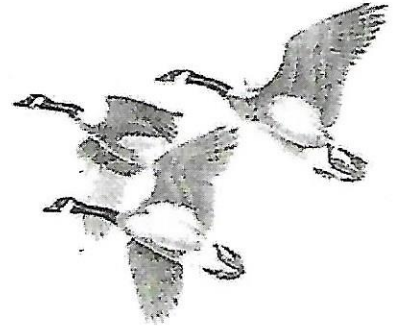
Respectively submitted, Barbara Peters- Board Secretary

LAKE LEVELS (2021)	Lincoln Lake	Beaver Lake	Goose Lake
January	-3.5 (ice)	0 (ice)	-9.5 (ice)
February	-1 (ice)	+1 (ice)	-10 (ice)
March	+3	+2	4
April	+2	+3.5	-2
May	+3	+5 1/2	+2
June	+5	+7	+4.5
July	+3	+5 1/2	+3.5
August	-2	+2	-4
September	-5 1/2	-1	-9
October	-1/2	+5	-2.5
November	+1/2	+1/2	-1
December			

*Add -6" to reflect Beaver Lake summer pool elevation level

Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



Date: 11/29/2021

Treasurers Report as of 10-31-2021 *			
Balance Sheet	2021	2020	Difference
CASH IN BANK (Checking)	254,049	165,455	88,594
RESERVES			
Petty Cash	1,900	1,900	0
Unallocated Savings	88,545	51,321	37,224
Allocated Savings (Projects)	71,887	101,500	(29,613)
TOTAL CASH POSITION	416,381	320,176	96,205
Available Cash for Operations (TotCash-PC-AS-Debt)	342,594	216,776	125,818
Liabilities			
Outstanding Balance of Land Purchase Loan	0	32,326	(32,326)
Outstanding Balance of PPP Loan1 (Rec'd 8/2020) (FORGIVEN)	0	0	0
Outstanding Balance of PPP Loan2 (Rec'd 3/2021) (FORGIVEN)	0	0	0
Profit & Loss			
Gross Profit:	444,069	383,937	60,132
Expenses:	312,248	305,749	6,499
Net Income	131,820	78,188	53,633

* Numbers may differ from financial statements by \$1.00 due to rounding.

Membership			
Paid	2021	2020	Difference
A Members	134	133	1
B Members	83	89	(6)
Total Membership	217	222	(5)
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	8	3	3,830***
Late Assessments	28	7	29,916****

*** Amount reflects dues only and does not include late fees.

**** Amount reflects late assessments only. Late fees are not included.

Goose Lake Association Board Meeting, Dated 11-29-21

MOTION ID (YR.MO.00) #86
 DESCRIPTION OF MOTION:

TRUCK - REPAIRED MUFFLER
 & TAIL PIPE SUTTON'S
 \$500⁰⁰

(Additional Space on Reverse Side)

MOTION PROPOSED BY: James Arnold
 MOTION SECONDED BY: Mike Paschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	<input checked="" type="radio"/>	No
David Darner, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Copple	<input checked="" type="radio"/>	No	Philip Sheedy	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL 14 YES / 1 NO 0

PASS (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 11-29-21

Goose Lake Association Board Meeting, Dated _____ *11/29/21* _____

MOTION ID #87

DESCRIPTION OF MOTION:

Add new rule to section 6.2 adding new rule F. Starting in the 2022 season.
 Section 6.2: Boating and usage.
 (F) Pontoons are limited to pull a single tube, only in a straight line fashion allowing for turns following the contours of the lake. Water skiing and knee boarding is not permitted behind pontoon boats.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

MOTION SECONDED BY: Barb Peters

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris President	<input checked="" type="radio"/>	No
David Darner Treasurer	<input checked="" type="radio"/>	No	Barbara Peters Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
Dave Bogash	<input checked="" type="radio"/>	No	Michael Poeschel	Yes	<input checked="" type="radio"/>
Priscilla Copple	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Philip Sheedy	<input checked="" type="radio"/>	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL 13 YES 1 NO 1

Goose Lake Association Board Meeting, Dated 11-29-21

MOTION ID (YR.MO.00)
 DESCRIPTION OF MOTION: # 58

To have Area well and PUMP put in a water softener in for the Ice machine at a price of 2000.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Kyle Oakes
 MOTION SECONDED BY: Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	Michael Poeschel	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Philip Sheedy	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	Yes	No

TOTAL 12 YES / NO 1

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 11-29-21

Goose Lake Association Board Meeting, Dated _____ *11/29/21* _____

MOTION ID # 89

DESCRIPTION OF MOTION: Security camera upgrade

I hereby make a motion that the Board approve \$800 for the purpose of upgrading the security as per the attached quote, with the further addition of one exterior camera capable of license plate reading at the cost not to exceed \$700 for a total approval of \$1500.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Darner

MOTION SECONDED BY: Mike Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris President	<input checked="" type="radio"/>	No
David Darner Treasurer	<input checked="" type="radio"/>	No	Barbara Peters Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Dave Bogash	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
Marie Stover	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
Priscilla Copple	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Philip Sheedy	<input checked="" type="radio"/>	No
			Gabriella Kerr	Yes	No

TOTAL

14 YES / NO 0